RESOLVED. That Whereas, the Board of Trustees of the City of Lodi did, on the 9th day of October, 1914, adopt its Resolution of Intention No. 12. to order the hereinafter described work to be done, and improvements to be made in said city, which Resolution was duly and legally published as required by 12w, as it appears from the affidavit of fellow fellow, now on file in the office of the City Clerk of said city; and

WHEREAS, notices of the passage of said Resolution of Intention No. 2. headed "Notice of Improvement" were duly and legally posted along the line of said contemplated work and improvement, and in front of all of the property liable to be assessed therefor, in the form and manner as required by law, immediately after the passage of said Resolution of Intention, as appears from the affidavit of H. B. Coleman, superintendent of streets of said city, who, upon the completion of said posting of said notices, forthwith filed said affidavit in the office of the City Clerk of said city of Lodi, in which affidavit he stated that he completed the posting of said notices on the 14th day of October, 1914; and

WHEREAS; more than fifteen days have expired since the passage of said Resolution of Intention No. ______, and the completion of the posting of said "Notice of Improvement", therefore be it,

RESOLVED, that the public interest and convenience require the work here, described, and the Board of Trustees of said City of Lodi, hereby orders the following work to be done in said City, Towit,-

That Pine Street, in said city, between the east line of Grand Avenue, and the west line of Garfield Street, be improved by grading the same for the full width of the roadway from curb to curb, and for the full length thereof, and by constructing on both sides of said roadway, and for the full length thereof, concrete curbs and concrete gutters, said gutters to be fifteen inches wide, extending from the curb toward the center of said street, and by paving the remainder of said roadway, for the full width thereof, from gutter to

gutter, and for the full length thereof, with an El Csico pavement consisting of an El Csico asphaltic wearing surface one inch thick, leid on an asphaltic concrete foundation four inches thick; all of said work is to be done, except where said street has been graded and so paved, guttered and curbed to the official lines and grade, in accordance with the plans and specifications adopted therefor by the Board of Trustees of said city, October 9th, 1914, to which said plans and specifications reference is hereby made for description of said work, and for further particulars.

The city clerk is hereby directed to post a notice of said work, together with the plans and specifications therefor, conspicuously for five days on or near the chamber door of this Board inviting sealed proposals or bids for doing the work hereby ordered. He is also directed to publish twice a notice inviting such proposals, and referring to the plans and specifications posted and on file, in the "Lodi Post", a semiweekly paper published and circulated in said city, hereby designated for that purpose.

Said proposals or bids will be received at the office of said city clerk of said city up to 80'clock P.M. on Wednesday, the 18th day of November, 1914.

I hereby certify that the foregoing resolution was duly adopted at a regular meeting of the board of trustees of the city of Lodi, held on the 2d day of November, 1914, by the following vote, towit,-

Ayes, Trustees Keeney, Folendorf, Black, Deaver, Hale.

Noes, Trustees, None.

Absent, Trustees, None.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the city of Lodi, this 2d day of November, 1914.

Oity Clerk of the City of Lodi.